



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, April 7, 2014

5:15 PM

Council Chamber

20140367

Regular Meeting - March 6, 2014

Review and approval of the March 6, 2014 regular meeting minutes.

Motion to approve the March 6, 2014 regular meeting minutes, with an amendment on page 3 showing Council member Goldstein absent for the vote.

Approved as Amended

20140375

BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, April 7, 2014.

Council requested additional information regarding the year-end settlement, telecommunication project and the MEAG debt service.

Reported

20140352

759 Hickory Drive

Motion awarding bid for property adjacent to 759 Hickory Drive to Jerry and Kathy Baskin in accordance with the attached legal description.

This matter already appears on the Council agenda. There was a consensus to add this matter to the consent agenda.

Recommended for Approval - Consent Agenda

20140382

TIGER Grant

Discussion and consideration of TIGER Grant Request

Motion to authorize staff to submit the necessary documents for the TIGER Grant.

Recommended for Approval - Consent Agenda

20140303 Speed Radar Signs on Cherokee Street

Request for speed radar signs on Cherokee Street as requested by Council Member Anthony Coleman.

Recommended for Approval - Consent Agenda

20130542 WellStar Bridge

Request by WellStar Kennestone Hospital to the City of Marietta for a Pedestrian Bridge Easement crossing over Church Street, north of its intersection with Cherry Street in the City of Marietta.

The agreement should be amended to specify the location of the pillars. The design of the bridge must be presented to council for final approval.

Recommended for Council Agenda Non Consent

20140386 Lawrence Street Recreation Center

Discussion of development and funding for the Lawrence Street Recreation Center.

Motion to move forward with the development and funding in the amount of \$1,216,000 for the Lawrence Street Recreation Center.

Recommended for Approval - Consent Agenda

20140363 Preston Chase Property

Discussion regarding the use of funds from the 2013 Redevelopment Bond Fund to purchase property known as Preston Chase, said proceeds shall be used to replenish the 2009 Parks Bond. This item was requested by Council member Morris.

Motion to approve the use of funds in the amount of \$3,286,281 from the 2013 Redevelopment Bond Fund to purchase property known as Preston Chase, said proceeds shall be used to replenish the 2009 Parks Bond. This item was requested by Council member Morris.

Recommended for Council Agenda Non Consent

20140380 Addendum to Property Management Agreement

Motion to approve the revised property management agreement (Contract #4160, dated 11/21/13) between the City of Marietta and Marietta Housing Authority dated November 21, 2013 as attached.

20140381 Recommended for Approval - Consent Agenda

Demolition of Woodlands Park at 861 Franklin Road and Flagstone Village at 849 Franklin Road

Motion to Authorize Marietta Housing Authority to begin the demolition process to demolish the properties located at 861 Franklin Road and 849 Franklin Road.

The motion should be amended to state that the apartments would not be torn down until all tenants have moved out.

Recommended for Approval - Consent Agenda

20140387 Submission of proposed Adoption of current State version of International Property Maintenance Code

Approval to forward a proposed Ordinance amending Section 7-4-2-100 of the Marietta City Code to adopt the International Property Maintenance Code, 2006 edition to the State of Georgia for review.

This item should follow agenda item 20140130 (which is already on the council agenda) and both should show Council member Goldstein voting against.

Recommended for Approval - Consent Agenda

20140183 2016 SPLOST

Discussion and project selection for the proposed upcoming SPLOST Referendum.

Motion to approve the projects list for the proposed upcoming SPLOST Referendum., as amended.

Recommended for Approval - Consent Agenda

20140376 Draft City Council Agenda

Review and approval of the April 9, 2014, DRAFT City Council Agenda.

-under Minutes: Agenda item 20140368 was added to the consent agenda, with an amendment on page 3 to remove the language showing Council member Goldstein abstaining on agenda item 20140239. He was actually absent during the vote on that matter.

-under Minutes: Agenda Item 20140369 was added to the consent agenda.

-under Ordinances: Agenda item 20140274 was amended to stipulate that the applicant must use both lots.

-under Ordinances: Agenda item 20140280, 20140281 and 20140282 were added to the consent agenda. Agenda item 20140282 should show the ward as 7A instead of 2B.

- under Economic/Community Development: Agenda Items 20140314, 20140380 and 20140381 were added to the consent agenda. Agenda item 20140325 was removed from the agenda.

-under Judicial/Legislative: Agenda item 20140311 was revised to specify the changes being made to the detailed plan. There may also be a new agenda item regarding the speed limits within Meeting Park. (Dan Conn will make this determination.)

-under Judicial/Legislative: Agenda item 20140130 was added to the consent agenda, with Council member Goldstein voting against. Agenda item 20140387 should follow this item, also with Council member Goldstein voting against.

-under Parks and Rec: Agenda item 20140205 should show a Public Hearing will be held. Agenda item 20140352 was added to the consent agenda.

-under Public Works: Agenda item 20131486 should show Council member Goldstein abstaining. Agenda item 20140301 should have language added to state, "This motion does not grant a perpetual variance. Zayo Communications must relocate underground at their expense if other utilities at the location are moved underground."

-under Other Business: Agenda item 20140216 was added to the consent agenda and amended to add, "subject to DOT approval."

-under Other Business: Agenda item 20140370 was added to the consent agenda.

Discussed

20140377

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

The following items were added to the consent agenda:

Motion authorizing transfer of a portion of the property at 849 Franklin Road from City owned property to right-of-way for the purpose of constructing the Franklin Road Improvements - From Twin Brooks to Las Colinas Apartments in exchange for \$81,950.00 to reimburse the Franklin Road Development Bond. (See agenda item 20140390)

Motion authorizing transfer of a portion of the property at 861 Franklin Road from City owned property to right-of-way for the purpose of constructing the Franklin Road Improvements - From Twin Brooks to Las Colinas Apartments in exchange for \$64,650.00 to reimburse the Franklin Road Development Bond. (See agenda item 20140391)

Motion authorizing acquisition of a portion of property and easements at 1401 and 1409 Powder Springs Street from Matalon Properties, LLC for the purpose of constructing the Powder Springs Street Sidewalk Phase II Project in exchange for \$10,877.00. (See agenda item 20140392)

Motion authorizing acquisition of a portion of property and easements at 1255 Powder Springs Street from Corman Investments, LLC for the purpose of constructing the Powder Springs Street Sidewalk Phase II Project in exchange for \$10,326.00. (See agenda item 20140393)

Motion to accept signed contract and take title of property located at 760 Polk Street in the amount of 119,500. (See agenda item 20140394)